

PROPERTIES BOARD Meeting

Minutes

February 9, 2015, 3:00 pm

Members present: Steve Boyce, Bill Stolte, Dave Kobersmith, Paul Smithson

<u>Subject</u>	<u>Discussion</u>	<u>Action Taken/Needed</u>	<u>By Whom</u>	<u>Date</u>
Devotional				
Updates	<p>Requests for more seat cushions in the sanctuary: Mary Nash is doing preliminary investigation, getting fabric samples, contacting contractors, etc.</p> <p>Handicapped parking space request: We have all the materials, and Dave will finish it up soon. Clem Pearson will put it out each Sunday.</p> <p>Clem Pearson, hired to do odd jobs around the church, is doing a great job.</p> <p>Our sign at "Kettering Lane" is broken. Dave has one quote from Sign Source in Richmond, for around \$1625 plus installation.</p> <p>Step from Thomas Library to hallway is a hazard. There is probably no good way to reconstruct the step safely.</p> <p>Lighting in Sanctuary: many bulbs in main fixtures are failing. Kent would like them replaced by Easter. We'd like to go with LEDs, which in turn requires different switches. One quote is in from Richmond Electric, totaling about \$2100 exclusive of electrician cost.</p>	<p>Training of users and some warning signage, also contrasting color tape to mark the step</p> <p>Check how much money is left in Sanctuary Improvement Fund and proceed from there</p>	<p>Dave</p> <p>Dave</p>	
Reviewed Church Projects list & Energy Efficiency list	<p>Weather seals and other improvements to exterior doors were finished last week. Aluminum door to the ramp will need another contractor (there's only one nearby), who has so far been unresponsive to request for quotes.</p> <p>Other energy efficiency projects: See most recent updated projects list sent by Bill yesterday.</p> <p>Update on energy use, complete through 2014. Included as a separate attachment to the minutes. See graph below excerpted from Steve's spreadsheet, showing our</p>			

	<p>declining energy use per heating or cooling degree day.</p> <p>Signage to keep doors closed when not in use. Almost completed.</p> <p>Remove louvres and seal openings in basement mechanical room.</p>		Eric Cooper	
Other business for this meeting?	<p>Our date for Lenten Luncheon is March 8 - Italian with CL&G. We will do salad and dessert.</p> <p>Sustainability Assignment—Idea is to sell brick pavers for Cowan Chapel sidewalk. We strongly suggest that any money raised be put towards long-term repair and replacement needs. We'd also have to sell a certain minimum number of pavers before we move on it.</p> <p>Another idea is to market the idea of reducing carbon footprint by buying into the Berea Solar Farm. Maureen Flannery has taken some personal action on this idea, and Bill will contact her.</p> <p>Dana Rousey has been attending church for some time, and has lately gotten active in taking on cleaning, organizing and repair projects. She is not interested in being on the Properties Board, but is keen to keep doing what she is doing, and perhaps to become a work group leader at some point.</p> <p>Next meeting</p>	March 9, 2015		

Submitted by Paul Smithson, 10 Feb 2015

Union Church Energy Use, million Btu per degree day

